

Monday, February 12, 2018
Regular Business Board Of Education Meeting

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◇ **Discussion Items Requiring No Action**

- ✦ Approve the List of Bills for January 2018, with the exception of check #536463 to Blanca Jessen.
- ✦ Approve the purchase of Portable Sound System.
- ✦ Approve the Appointment of School Treasurer 2018-19.
- ✦ Approve the Food Service Management Company Renewal.

◇ **SEPARATE ACTION Items, which included the following, were approved by the Board:**

- ✦ List of Bills exceeding \$5,000.00.
- ✦ Personnel Report:
 - Classified Staff Appointment:
 - Bree Allen, Willowbrook Special-Education 1:1 Teacher Aide, effective February 13, 2018.
 - Classified Staff Resignation:
 - Sarah Savaiano, District Office Vocational Aide, effective February 25, 2018.
- ✦ Donations: Three monetary donations from YourCause, an AT&T Employee Giving Program, to Willowbrook; a monetary donation from Bears Care of Lake Forest to Willowbrook; and a monetary donation from Dr. Eugene Hallongren of Elmhurst to Willowbrook.

◇ **Information/Discussion Items**

Educational Focus Item for February 26, 2018

The Educational Focus Item for the February 26 Board meeting will be the clarification of new legislation related to Physical Education requirements.

Freedom of Information Request

The following Freedom of Information request was received and fulfilled:

A request from Mr. Jim Tyrrell, LocalLabs Publisher of Prairie State Wire, for:

Copies of any current collective bargaining agreement between DuPage High School District 88 and any organized labor collective bargaining unit, and if there is no collective bargaining agreement in place, a copy of expired agreement.

Additionally, requesting electronic (preferably non-PDF such as CSV, Excel, Txt) data with the following data points for all employees of DuPage High School District 88 represented by any organized labor collective bargaining unit.

- First name
- Middle name or initial
- Last name
- Department
- Job title
- Organized labor collective bargaining unit name
- Government email address
- School name
- Salary

Auditor Service Selection Process

Mr. Edward Hoster, Chief Financial Officer, presented the renewal proposal from Mathieson, Moyski, Austin & Co., LLP, to complete the fiscal year 2018 audit. This represents year two of a three-year commitment, with a fee of \$28,400, which is an increase of 0.7 percent. This fee is competitive with other area schools, based on a recent survey. Hoster requested direction from the Board on whether to renew with current firm.

Transportation Contract Extension for 2018-19 Regular and Special Education Services

Mr. Hoster highlighted the transportation service performance for the past five months. A key improvement has been on-time arrival of students to school in the morning and afternoon at both schools, even though full staffing has not been achieved. Financial credits of just under \$25,000 have been applied according to the renewal contract terms. Hoster requested authority to initiate negotiations for renewal with current vendor.

◇ **School Recognitions****Addison Trail**

- ✚ Congratulations to Alexa Scimeca Knierim, class of 2009, and the entire U.S. Figure Skating Team on taking the bronze medal in the Team Figure Skating competition!
- ✚ February 13 is Alexa Scimeca Knierim Day at Addison Trail. Staff and students are encouraged to wear Red, White and Blue. Best of luck to Alexa!
- ✚ AT's Best Breakfast took place on Tuesday, Feb. 6, where 64 students were recognized.
- ✚ Thirty-six staff members were recognized by our students this morning at the Blazer Golden Apple Breakfast.
- ✚ International Fest Week began today and goes through Friday. Our annual International Dance Show will take place at 7 p.m. on Friday, Feb. 16. The week is filled with presenters sharing their adventures from throughout world with our students.
- ✚ This coming Saturday, Feb. 17, is the Pay It Forward/Freshmen Orientation.
- ✚ The following wrestlers qualified for State competition: Guillermo (Memo) Juarez, Jake Matthews and Brian Reyes. Congratulations, and best of luck!
- ✚ Congratulations to the AT/WB Boys Swim Team on its 2nd-place finish at the West Suburban Conference Gold Division meet! The following swimmers made All-Conference: Evan Zimmerman, Jacob Grygo, Michael Strycharz and Mateusz (Matt) Sawicki. Go, team!

Willowbrook

- ✚ Congratulations to Genevieve Corkery on her fine performance and 2nd-place finish at the Speech Sectional Tournament! Corkery qualified for the State Competition for her Humorous Interpretation Speech entitled Meet the Roommates. Best of luck!
- ✚ DECA had 32 students qualify for the State Competition. This is the largest number of participants to qualify for State, and we hope many students advance to the National Competition in April. Go, Warriors!
- ✚ A big shout-out to the cast and crew of "Lend Me a Tenor" for their fine performance this past Thursday, Saturday and Sunday. The show concluded each day to a standing ovation by the audience members, who showed their appreciation for such a wonderful, theatrical production.
- ✚ Congratulations to wrestler Jack Jessen, the Sectional Champion at 182 pounds. Jessen will compete at the State meet this weekend. Best of luck!
- ✚ Congratulations to the Girls Varsity Bowling Team! The team won the Sectional meet and will compete at State this weekend. Also, congratulations to sophomore bowler Makaylah Jones, who was honored as an individual Regional Champ! Go, Warriors!

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- ✦ Congratulations to the AT/WB Boys Swim Team on its 2nd-place finish at the West Suburban Conference Gold Division meet! Ten of its members were named All-Conference. The Sectional tournament will take place this weekend at Downers Grove North. Go, team!
- ✦ The Boys Varsity Basketball Team currently is 18-5 and hopes to reach the 20-win mark this week as the team plays three conference games: Tuesday against Leyden, Wednesday against Morton and Friday against Downers Grove South.
- ✦ Good luck to the Girls Varsity Basketball Team as the Warriors compete tonight in the IHSA Regionals against Hinsdale South! Also, congratulations to the Freshmen Girls A Team on finishing the season undefeated with a 25-0 record!
- ✦ Key Club will host its annual Valentine's Day Flower Sale during all lunch periods on Wednesday.
- ✦ The third Outstanding Student Breakfast of the year will take place this Thursday. Students from 11 academic disciplines will be honored, as well as one Outstanding Teacher. Breakfast will be provided by The Brook Catering o. students.
- ✦ Young Hearts for Life will be at Willowbrook on Thursday, administering cardiac ECG screenings in the Field House. Students will be screened during their PE classes.

Board Of Education Meeting Dates

All meetings are at 7:30 p.m. in the District 88 Boardroom (unless otherwise noted)

Monday, February 26, 2018: Educational Focus Board Meeting

Monday, March 12, 2018: Regular Business Board Meeting

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